



Richard John Wise

905914011

Director Information

Title	Mr	Honours	
Name	Richard John Wise	Number	905914011
Postcode	HP3 9UZ	Address	155 Belswains Lane Hemel Hempstead Hertfordshire
Date of birth	June 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOX ILFORD CO. LIMITED	FC022565	Other	11/07/2000		Director
BOX SUTTON CO. LIMITED	FC022389	Other	06/04/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLARTRON RETAIL PARK LIMITED	13060834	Active - Accounts Filed	14/07/2022	22/03/2023	Director
BL ALDGATE DEVELOPMENT LIMITED	05070564	Active - Accounts Filed	04/02/2020	22/03/2023	Director
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	28/06/2019	22/03/2023	Director
BRITISH LAND PROPERTY MANAGEMENT LIMITED	02893197	Active - Accounts Filed	16/05/2019	22/03/2023	Director
WARDROBE COURT LIMITED	00459041	Active - Accounts Filed	16/05/2019	31/08/2021	Director
BL ALDGATE INVESTMENT LIMITED	07555205	Active - Accounts Filed	16/05/2019	22/03/2023	Director
WARDROBE PLACE LIMITED	00483257	Active - Accounts Filed	16/05/2019	31/08/2021	Director
ALDGATE LAND TWO LIMITED	08791021	Company is dissolved	31/03/2019	22/03/2023	Director
ALDGATE PLACE (GP) LIMITED	07829315	Active - Accounts Filed	31/03/2019	22/03/2023	Director
ALDGATE LAND ONE LIMITED	08791019	Non-Trading	31/03/2019	22/03/2023	Director
BL RETAIL INVESTMENT HOLDINGS LIMITED	11612693	Active - Accounts Filed	09/10/2018	22/03/2023	Director
BL EUSTON TOWER HOLDING COMPANY LIMITED	11612398	Active - Accounts Filed	09/10/2018	22/03/2023	Director
BL WOOLWICH NOMINEE 1 LIMITED	11091867	Non-Trading	01/12/2017	22/03/2023	Director
BL WOOLWICH NOMINEE 2 LIMITED	11091638	Non-Trading	01/12/2017	22/03/2023	Director
BL WOOLWICH LIMITED	11079254	Active - Accounts Filed	23/11/2017	22/03/2023	Director
BL LANCASTER INVESTMENTS LTD	10563072	Non-Trading	13/01/2017	22/03/2023	Director
CANADA WATER OFFICES LIMITED	10182462	Company is dissolved	16/05/2016	09/03/2018	Director
SURREY QUAYS LIMITED	05294243	Company is dissolved	25/06/2015	18/09/2017	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	25/04/2014	04/12/2017	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	25/04/2014	04/12/2017	Director



Richard John Wise

905914011

MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	25/04/2014	04/12/2017	Director
MSC (CASH MANAGEMENT) LIMITED	04276631	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	25/04/2014	04/12/2017	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL SHOPPING CENTRE LIMITED	04276642	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	25/04/2014	04/12/2017	Director
MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED	04276590	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	25/04/2014	04/12/2017	Director
BRITISH LAND REAL ESTATE LIMITED	08491061	Company is dissolved	16/04/2013	22/03/2023	Director
EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED	06421966	Active - Accounts Filed	22/11/2012	15/03/2018	Director
LANCASTER GENERAL PARTNER LIMITED	05452195	Non-Trading	21/11/2012	22/03/2023	Director
HEREFORD SHOPPING CENTRE GP LIMITED	08089374	Non-Trading	30/05/2012	22/03/2023	Director
NEWINCCO 1072 LIMITED	07485811	Non-Trading	24/01/2011	12/05/2011	Director
TOWER CENTRE HODDESDON LIMITED	07147954	Non-Trading	05/02/2010	19/02/2010	Director
CENTROS MILLER HOLDINGS LIMITED	SC196608	Company is dissolved	01/10/2008	12/05/2011	Director
CENTROS MILLER 1999 LIMITED	SC168068	Company is dissolved	01/10/2008	12/05/2011	Director
THE FREMLIN DEVELOPMENT COMPANY LIMITED	04416402	Company is dissolved	01/10/2008	12/05/2011	Director
CENTROS MILLER (MAIDSTONE) LIMITED	04139681	Company is dissolved	01/10/2008		Director
CENTROS PROPERTIES LIMITED	01597647	Company is dissolved	01/10/2008	12/05/2011	Director
CENTROS MILLER (BURY ST. EDMUNDS) LIMITED	04743310	Company is dissolved	01/10/2008		Director
CENTROS MILLER (PONTYPOOL) LIMITED	04647513	Company is dissolved	01/10/2008		Director
CENTROS LIVING LIMITED	06490799	Company is dissolved	23/04/2008		Director
CENTROS UK LIMITED	SC268024	Active - Accounts Filed	20/03/2008	12/05/2011	Director
CENTROS MANAGEMENT LIMITED	SC295044	Active - Accounts Filed	20/03/2008	12/05/2011	Director
STAIRWAVE LIMITED	05081312	Non-Trading	15/03/2006	29/05/2007	Company Secretary
LANSBURY HOLDINGS LIMITED	05099140	Non-Trading	02/11/2005	29/05/2007	Company Secretary
CADWELL PROPERTIES LIMITED	05453259	Company is dissolved	16/05/2005		Director



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Richard John Wise

905914011

BOX ASSET MANAGEMENT LIMITED	04219515	Company is dissolved	18/05/2001		Director
ASDA DELIVERY LIMITED	03873501	Non-Trading	13/03/2000	29/08/2002	Director
BOX ILFORD UK LIMITED	03941346	Company is dissolved	13/03/2000		Director
BOX PROPERTIES LIMITED	03863291	Company is dissolved	05/01/2000		Director
ROOT PROPERTIES LIMITED	03870952	Company is dissolved	29/10/1999		Director
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	22/10/1998	17/12/1999	Director
CHARTWELL LAND PROPERTIES (PURLEY WAY) LIMITED	03512371	Company is dissolved	20/10/1998	17/12/1999	Director
PROJECT SUNRISE INVESTMENTS LIMITED	01458009	Company is dissolved	01/07/1998	17/12/1999	Director